17 JAN 2006 P. 10

Docket No.: PI4861

DECLARATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

"CHEMICAL COMPOUNDS"

| [] is [X] w | s attached here | 2 July 2003 | as Serial No. PCT/EP (if app. | 2003/007127 licable). |
|---|--|---|---|--|
| | | ve reviewed and under d by any amendment r | | the above identified specification, including |
| | | y to disclose informati ations, Section 1.56. | on which is material to | o the patentability as defined in Title 37, |
| of any for applicati identified having a | oreign applicate on which desi d below any for filing date be | tion(s) for patent or integrated at least one concrete application for fore that of the application | ventor's certificate, or luntry other than the Un | es Code, Section 119(a)-(d) or Section 365(b) Section 365(a) of any PCT International nited States, listed below and have also rtificate, or PCT International application is claimed. |
| | reign Applicat | , , , , | | |
| Number | | Country | Filing Date | Priority Claimed |
| 0215393: | 0 | GB | 3 July 2002 | YES |
| | claim the benonics) listed be | | nited States Code, Sect | ion 119(e) of any United States provisional |
| Applicati | on Number | Filing Date | | |
| | | | _ | |

Code of Federal Regulations, Section 1.56 which became available between the filing date of the prior

Status

application and the national or PCT international filing date of this application.

Filing Date

Serial No.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of Inventor: Giuseppe ALVARO Inventor's Signature: Sisseppe Alvoro 16/07/05 Verona Italy Residence: Citizenship:Italian Post Office Address: GlaxoSmithKline Corporate Intellectual Property Five Moore Drive, P O Box 13398 Research Triangle Park North Carolina 27709 Full Name of Inventor: Francesca CARDULLO Inventor's Signature: Foulescalable Date: 18/05/05

Verona Italy 1/X Residence:

Citizenship:Italian

Post Office Address: GlaxoSmithKline

Corporate Intellectual Property Five Moore Drive, P O Box 13398

Research Triangle Park North Carolina 27709

10)

Full Name of Inventor: Romano DI FABIO

Inventor's Signature:

Residence: Verona Italy

BEST AVAILABLE COP

Citizenship:Italian

Post Office Address: GlaxoSmithKline

Corporate Intellectual Property Five Moore Drive, P O Box 13398

Research Triangle Park North Carolina 27709

Full Name of Inventor: Riccardo GIOVANNINI Inventor's Signature: Rich C.

Date:

Residence:

Verona Italy I

Citizenship:Italian

Post Office Address: GlaxoSmithKline

Corporate Intellectual Property Five Moore Drive, P O Box 13398

Research Triangle Park North Carolina 27709

Full Name of Inventor: Elisabetta PIGA

Inventor's Signature: 58' Loteth Pope

24/05/2005

Residence:

Verona Italy

Citizenship:Italian

Post Office Address: GlaxoSmithKline

Corporate Intellectual Property Five Moore Drive, P O Box 13398

Research Triangle Park North Carolina 27709

Gull Name of Inventor: Maria Elvira TRANQUILLINI

Residence:

BEST AVAILABLE COPY

. Citizenship:Italian

Post Office Address: GlaxoSmithKline

Corporate Intellectual Property Five Moore Drive, P O Box 13398

Research Triangle Park North Carolina 27709

PTO/SB/81 (04-05)

Approved for use through 11/30/2005. OMB 0651-0035 U.S. Patent and Trademark Office: U.S. DEPARTMENT OF COMMERCE Doc Code:

Under the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number.

POWER OF ATTORNEY and CORRESPONDENCE ADDRESS INDICATION FORM

| Application Number | 10/520.143 |
|------------------------|--------------------------------|
| Filing Date | |
| First Named Inventor | Alvaro et al. |
| Title | Substituted 4-Phenyl-Piperidin |
| Art Unit | |
| Examiner Name | |
| Attorney Docket Number | PI4861USW |

| Practitioners associated with the Customer Number: OR Practitioner(s) named below: Name Registration Number Number: Name Registration Number Number: Name Registration Number Number: Name Registration Number Registration Number Number 23347 247 Registration Number Number: | | | | | | | |
|--|--|--|--|--|--|--|--|
| Practitioners associated with the Customer Number: OR Practitioner(s) named below: Name Registration Number Number: Name Name Name National Name National Number: Name Name Registration Number Name Registration Number Name Registration Number Number: Name National Number Name Number: Name Name Registration Number Number: Name Name Name Registration Number Number Number: Name Name Registration Number Number Number: Name Name Registration Number Number Number: Name Name Name Registration Number Number Number: Name Name Name Registration Number Number Number: Name Name National Number Number: Name National Number Number Name National Number Number Name National Number N | I hereby revoke all previous powers of attorney given in the above-identified application. | | | | | | |
| Practitioner(s) named below: Name | I hereby appoint: | | | | | | |
| Practitioner(s) named below: Name | Practitioners associated with the Customer Number: 23347 | | | | | | |
| Name Registration Number Name Registration Number Name Registration Number Registration Number Name Registration Number Registration Number Name Registration Number Na | OR | | | | | | |
| as my/our attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith. Please recognize or change the correspondence address for the above-identified application to: The address associated with the above-mentioned Customer Number: OR The address associated with Customer Number: OR Firm or Individual Name Address City Country Telephone Lam the: Applicant/Inventor. Assignee of record of the entire interest. See 37 CFR 3.71. Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96). SIGNATURE of Applicant or Assignee of Record Signature Robert H. Brink Telephone 919-483-3323 Title and Company Attorney, GlaxoSmithKiline NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple | Practitioner(s) named below: | | | | | | |
| United States Patent and Trademark Office connected therewith. Please recognize or change the correspondence address for the above-identified application to: The address associated with the above-mentioned Customer Number: OR The address associated with Customer Number: OR Firm or Individual Name Address City Country Telephone I am the: Applicant/Inventor. Assignee of record of the entire interest. See 37 CFR 3.71. Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96). SIGNATURE of Applicant or Assignee of Record Signature Name Robert H. Brink Telephone 101-483-3323 Title and Company Attorney, GlaxoSmithKilte NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple | Name Registration Number | | | | | | |
| United States Patent and Trademark Office connected therewith. Please recognize or change the correspondence address for the above-identified application to: The address associated with the above-mentioned Customer Number: OR The address associated with Customer Number: OR Firm or Individual Name Address City Country Telephone I am the: Applicant/Inventor. Assignee of record of the entire interest. See 37 CFR 3.71. Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96). SIGNATURE of Applicant or Assignee of Record Signature Name Robert H. Brink Telephone 101-483-3323 Title and Company Attorney, GlaxoSmithKilte NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple | | | | | | | |
| United States Patent and Trademark Office connected therewith. Please recognize or change the correspondence address for the above-identified application to: The address associated with the above-mentioned Customer Number: OR The address associated with Customer Number: OR Firm or Individual Name Address City Country Telephone I am the: Applicant/Inventor. Assignee of record of the entire interest. See 37 CFR 3.71. Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96). SIGNATURE of Applicant or Assignee of Record Signature Name Robert H. Brink Telephone 101-483-3323 Title and Company Attorney, GlaxoSmithKilte NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple | | | | | | | |
| United States Patent and Trademark Office connected therewith. Please recognize or change the correspondence address for the above-identified application to: The address associated with the above-mentioned Customer Number: OR The address associated with Customer Number: OR Firm or Individual Name Address City Country Telephone I am the: Applicant/Inventor. Assignee of record of the entire interest. See 37 CFR 3.71. Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96). SIGNATURE of Applicant or Assignee of Record Signature Name Robert H. Brink Telephone 1014 Telephone 1024 Telephone 1034 Telephone 1034 Telephone 1034 Telephone 1043 Telephone 1054 Telephone 1055 Telephone 1056 Telephone 1057 Telephon | | | | | | | |
| United States Patent and Trademark Office connected therewith. Please recognize or change the correspondence address for the above-identified application to: The address associated with the above-mentioned Customer Number: OR The address associated with Customer Number: OR Firm or Individual Name Address City Country Telephone I am the: Applicant/Inventor. Assignee of record of the entire interest. See 37 CFR 3.71. Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96). SIGNATURE of Applicant or Assignee of Record Signature Name Robert H. Brink Telephone 1014 Telephone 1024 Telephone 1034 Telephone 1034 Telephone 1034 Telephone 1043 Telephone 1054 Telephone 1055 Telephone 1056 Telephone 1057 Telephon | | | | | | | |
| The address associated with the above-mentioned Customer Number: OR The address associated with Customer Number: OR Firm or Individual Name Address City State Zip Country Tetephone Email I am the: Applicant/Inventor. Assignee of record of the entire interest. See 37 CFR 3.71. Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96). SIGNATURE of Applicant or Assignee of Record Signature Robert H. Brink Telephone 919-483-3323 Title and Company Attorney, GlaxoSmithKilne NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple | United States Patent and Trademark Office connected therewith. | | | | | | |
| The address associated with the above-mentioned Customer Number: OR The address associated with Customer Number: OR Firm or Individual Name Address City State Zip Country Tetephone Email I am the: Applicant/Inventor. Assignee of record of the entire interest. See 37 CFR 3.71. Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96). SIGNATURE of Applicant or Assignee of Record Signature Robert H. Brink Telephone 919-483-3323 Title and Company Attorney, GlaxoSmithKilne NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple | Please recognize or change the correspondence address for the above-identified application to: | | | | | | |
| The address associated with Customer Number: OR Firm or Individual Name Address City Country Telephone I am the: Applicant/Inventor. Assignee of record of the entire interest. See 37 CFR 3.71. Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96). SIGNATURE of Applicant or Assignee of Record Signature Name Robert H. Brink Telephone 919-483-3323 Title and Company Attorney, GlaxoSmithKline NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple | | | | | | | |
| Firm or Individual Name Address | OR | | | | | | |
| Firm or Individual Name | The address associated with Customer Number: | | | | | | |
| Individual Name Address City Country Telephone I am the: Applicant/Inventor. Assignee of record of the entire interest. See 37 CFR 3.71. Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96). SIGNATURE of Applicant or Assignee of Record Signature Name Robert H. Brink Telephone P19-483-3323 Title and Company Attorney, GlaxoSmithKline NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple | | | | | | | |
| City Country Telephone I am the: Applicant/Inventor. Assignee of record of the entire interest. See 37 CFR 3.71. Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96). SIGNATURE of Applicant or Assignee of Record Signature Name Robert H. Brink Telephone Plate Telephone 10 Jan 2006 Name Robert H. Brink Telephone NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple | Firm or Individual Name | | | | | | |
| Telephone Email I am the: Applicant/Inventor. Assignee of record of the entire interest. See 37 CFR 3.71. Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96). SIGNATURE of Applicant or Assignee of Record Signature Date 16 Jan 206 Name Robert H. Brink Telephone 919-483-3323 Title and Company Attorney, GlaxoSmithKline NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple | Address | | | | | | |
| Telephone Email I am the: Applicant/Inventor. Assignee of record of the entire interest. See 37 CFR 3.71. Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96). SIGNATURE of Applicant or Assignee of Record Signature Date 16 Jan 2006 Name Robert H. Brink Telephone 919-483-3323 Title and Company Attorney, GlaxoSmithKline NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple | City State Zip | | | | | | |
| Assignee of record of the entire interest. See 37 CFR 3.71. Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96). SIGNATURE of Applicant or Assignee of Record Signature Name Robert H. Brink Telephone P19-483-3323 Title and Company Attorney, GlaxoSmithKline NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple | Country | | | | | | |
| Assignee of record of the entire interest. See 37 CFR 3.71. Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96). SIGNATURE of Applicant or Assignee of Record Signature Name Robert H. Brink Telephone 719-483-3323 Title and Company Attorney, GlaxoSmithKline NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple | Telephone Email | | | | | | |
| Assignee of record of the entire interest. See 37 CFR 3.71. Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96). SIGNATURE of Applicant or Assignee of Record Signature Name Robert H. Brink Title and Company Attorney, GlaxoSmithKline NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple | lam the: | | | | | | |
| Signature Signature Robert H. Brink Title and Company NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple | Applicant/Inventor. | | | | | | |
| Signature Telephone Telephone Post | | | | | | | |
| Name Robert H. Brink Telephone 919-483-3323 Title and Company Attorney, GlaxoSmithKline NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple | SIGNATURE of Applicant or Assignee of Record | | | | | | |
| Title and Company Attorney, GlaxoSmithKline NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple | Signature Perbert of Bring Date 16 Jan 2006 | | | | | | |
| NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple | Name Robert H. Brink Telephone 919-483-3323 | | | | | | |
| multiple | | | | | | | |
| Total of forms are submitted | NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple | | | | | | |
| | Total of forms are submitted. | | | | | | |

This collection of Information is required by 37 CFR 1.31, 1.32 and 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will very depending on the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

PTO/SB/96 (09-04)

Approved for use through 07/31/2008. OMB 0551-0031

U.S. Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE

Under the Paperwork Reduction Act of 1995, no persons era required to respond to a collection of Information unless it displays a valid OMB control number.

Doc Code:

CTATEMENT UNDER 27 CER 3 73/h)

| STATEMENT UNDER 37 CFR 3.73(b) |
|--|
| Applicant/Patent Owner: Glaxo Group Limited |
| Application No./Patent No.: 10/520,143 Filed/Issue Date: |
| Entitled: Substituted 4-Phenyl-Piperidin-Amides As Tachykinin Antagonists and Serotonin Reuptake Inhibitors |
| Glaxo Group Limited , a Corporation |
| (Name of Assignae) (Type of Assignae, e.g., corporation, partnership, university, government agency, etc.) |
| states that it is: |
| 1. the assignee of the entire right, title, and interest; or |
| 2. an assignee of less than the entire right, title and Interest. The extent (by percentage) of its ownership interest is % |
| in the patent application/patent identified above by virtue of either: |
| A. [/] An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel |
| OR . |
| B. [] A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as shown below: |
| 1. From: To: To: The document was recorded in the United States Patent and Trademark Office at Reel, Frame, or for which a copy thereof is attached. |
| 2. From: The document was recorded in the United States Patent and Trademark Office at Reel To: The document was recorded in the United States Patent and Trademark Office at To: The document was recorded in the United States Patent and Trademark Office at |
| 3. From: To: The document was recorded in the United States Patent and Trademark Office at |
| Reel, Frame, or for which a copy thereof is attached. |
| [] Additional documents in the chain of title are listed on a supplemental sheet. |
| [] Copies of assignments or other documents in the chain of title are attached. [NOTE: A separate copy (i.e., a true copy of the original assignment document (s)) must be submitted to Assignment Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records of the USPTO. See MPEP 302.08] |
| The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee. |
| Robert H. Brings garrey 16, 2006 |
| Signature |
| Robert H. Brink 919-483-3323 |
| Printed or Typed Name Telephone number |
| Attorney (Resolution) |
| LITIO |

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or rotain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce. P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETE D FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

NOK

John Venn & Sons

Scrivener Notaries
Translators

William B Kennair II.B. • Jessica M Reeve M.A. • Juniathan P Courts in A., Me Associate: Agnes Corless Consultant: Bridget M Ellison €.A. 95 Aldwych London WC28 4JF United Kingdom

Telephone: 020 7395 4300 Fax: 020 7395 4310 e-mail: notary@ichoven

e-mail: notary@johnvenn.co.uk http://www.johnvenn.co.uk

I, JESSICA MARGARET REEVE, a duly admitted Notary Public, having jurisdiction throughout England and Wales and practising in London, England, hereby certify:

1. THAT the annexed Power of Attorney was sealed with the Common Seal of GLAXO GROUP LIMITED;

2. THAT the affixing of the said Seal was witnessed by LORRAINE ANNE DAY, one of the Directors of EDINBURGH PHARMACEUTICAL INDUSTRIES LIMITED, Corporate Director of GLAXO GROUP LIMITED and RICHARD JAMES STEPHENS, Assistant Secretary of the said GLAXO GROUP LIMITED:

3. THAT the said GLAXO GROUP LIMITED is duly incorporated and existing under English Law, having its Registered Office at Glaxo Wellcome House, Berkeley Avenue, Greenford, Middlesex, UB6 ONN, England;

4. THAT the said Seal was affixed in the manner prescribed by the current, duly adopted Articles of Association of the said Company;

5. THAT the said signatures were subscribed by authority of the Directors of the said Company;

6. AND THAT the said Power of Attorney, being so sealed and signed, is duly executed by and binding on the said Company.

IN WITNESS whereof I have issued this Certificate under my signature and Scal of Office at London, aforesaid, the fourth day of March Two thousand and five.







Power of Attorney

BY THIS POWER OF ATTORNEY given this zanday of FEBRUARY two thousand and five GLAXO GROUP LIMITED, a company incorporated in England and Wales (Registration No. 305979) and having its registered office at Glaxo Wellcome House, Berkeley Avenue, Greenford, Middlesex, UB6 ONN, England (hereinafter called "the Company"), HEREBY appoints all and any of its Directors, Secretary and Assistant Secretary for the time being. and DAVID ROBERTS, PETER JOHN GIDDINGS, ARTHUR WILLIAM RUSSELL TYRRELL, MARCUS J. W. DALTON, PETER I. DOLTON, WENDY ANNE FILLER, MICHAEL JOHN STOTT, HUGH BAINFORDE DAWSON, HELEN QUILLIN, CHARLES KINZIG, STEPHEN VENETIANER, THEODORE R. FURMAN, MARY E. MCCARTHY, EDWARD R. GIMMI, CHARLES E. DADSWELL, ROBERT H. BRINK and FRANK P. GRASSLER jointly and severally to be its true and lawful agents and attorneys (hereinafter called "the Attorneys") on behalf and in the name of the Company or otherwise to do. perform, exercise or execute or concur with any other person or persons in doing, performing or exercising in or for any country or countries or jurisdiction in any part of the world all or any of the following powers, acts, deeds and things in connection with: letters patent, including extensions thereto; utility models; copyrights; trademark registrations; trademarks; trade names; trade dress; logos; design rights; designs and all rights analogous thereto and all applications therefor and any other forms whatsoever of intellectual property rights; including know-how, all of which are hereinafter called "Intellectual Property Rights", that is to say:

- In any country or countries or jurisdiction in any part of the world to make application
 or cause application to be made for the grant or issue or transfer to the Company or
 registration in its name of intellectual Property Rights and to take all steps necessary
 for the same to be prosecuted, maintained, withdrawn, renewed, enforced, defended
 or extended.
- 2. As the act and deed of the Company to sign, seal, deliver and execute all or any assignments or assurances, licences to the Company of or under any Intellectual Property Rights or the right to and interest in any inventions to be the subject of Intellectual Property Rights for the purpose of fully and effectually vesting and transferring the same in and to the Company.
- As the act and deed of the Company to sign and execute all or any assignments and acceptances of the transfer or assignment of such rights, and also any licences, sublicences and consents from the Company of or under any Intellectual Property Rights or the right to and interest in any Invention to be the subject of Intellectual Property Rights, for the purpose of fully and effectually vesting transferring or granting the same in and to any entity, whether in the United Kingdom or elsewhere, in so far as such documents can be executed without the Company's seal being affixed thereto. For purposes of this Power of Attorney, the terms "entity" means, and includes, any person, firm or company or group of persons or unincorporated body.
- 4. To give undertakings or assurances to third parties and to any Trademark Registry or official intellectual property agency or governmental department or otherwise responsible for the registration or protection of trademarks, trade names, trade dress, logos, design rights or designs for the purpose of best protecting or ensuring the coexistence of the Company's rights to trademarks, trade names, trade dress, logos, design rights or designs.
- To commence, prosecute and defend any proceedings or applications whether judicial or extra judicial relating to Intellectual Property Rights and to maintain, withdraw or settle the same.
- For and in connection with any Intellectual Property Rights to sign, seal, deliver and execute any Power of Attorney or other deed or document authorising any agent,

.57 . .

including trademark and patent agents and attorneys, to act on behalf of the Company.

- To apply for the registration, amendment or cancellation of user rights in respect of any trademark or trade name.
- 8. To act in regard to all official communications which may now or hereafter be addressed to the Attorneys relating to Intellectual Property Rights or the renewal thereof in such manner that the Attorneys may be recognised as the authorised agent(s) of the Company in all proceedings in relation thereto.
- 9. For all or any of the purposes contained herein as the act and deed of the Company to sign, seal, deliver, execute and do all such documents, deeds, agreements, instruments and to do such acts as shall be requisite or may be deemed proper for or in relation to the said purposes.

AND THE COMPANY HEREBY RATIFIES and confirms and agrees to ralify and confirm all and whatsoever the Attorneys or any person, persons, firm or company appointed by them shall lawfully do or have done by virtue of the authorities herein contained

AND THE COMPANY HEREBY DECLARES that all instruments executed under and by virtue of this Power shall be as valid and effectual as if sealed by the Common Seal of the Company.

IN WITNESS whereof GLAXO GROUP LIMITED has caused its Common Seal to be hereunto affixed the day and year first before written

The COMMON SEAL of GLAXO GROUP LIMITED) was hereto affixed in the presence of:

For and on Behalf of Edinburgh Pharmaceutical Industries Limited

DIRECTOR

Geometry / Assistant Secretary